

CASCADE COUNTY COMMISSION MEETING
July 18, 2019
COMMISSION CHAMBERS
COURTHOUSE ANNEX, ROOM 111
9:30 A.M.

Commission
Journal #59

Notice: Pursuant to MCA 2-3-212(1), the official record of the minutes of the meeting is in audio form, located at cascadecountymt.gov and the Clerk and Records Office. This is a written record of this meeting to reflect all the proceedings of the Board. MCA 7-4-2611 (2) (b). Timestamps are indicated below, in **red**, and will direct you to the precise location should you wish to review a specific agenda item audio segment. These are in draft form until officially approved on July 30, 2019.

Commission: Chairman Joe Briggs and Commissioner James L. Larson
Excused: Commissioner Jane Weber

Staff: Carey Ann Haight – Deputy County Attorney, Anna Ehnes – Planner, Les Payne – Deputy Public Works Director, Sandor Hopkins – Interim Deputy Planning Director, Paige Smith – Property Tax Supervisor, Matthew Pfeninger – Treasurer’s Office, Mary Embleton – Budget Officer, Bonnie Fogerty – Commission Office, Rina Fontana Moore – Clerk and Recorder and Kyler Baker – Deputy Clerk and Recorder

Public: Rick Higgins, Judy Higgins, Jason Crawford, Kevin May, Bruce Beecher, Destany Field, Andrew Finch and Jenn Rowell – Media

Call to Order: Chairman Briggs called the meeting to order.

Reading of the Commissioners’ calendar: Bonnie Fogerty read the calendar. **00:19**

Purchase orders and accounts payable checks: *See agenda for payment information.* Commissioner Larson made a **MOTION** to approve purchase orders and accounts payable warrants. **Motion carries 2-0 01:39**

Consent agenda: Routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for separate discussion/vote.

Approval of the Minutes and Consent Agenda Items: Commissioner Larson made a **MOTION** to (A) Approve minute entries (June 14, 2019; June 19, 2019; June 25, 2019; June 28, 2019; July 8, 2019; July 10, 2019), (B) Approval of Routine Contracts as Follows:

Consent Agenda

Resolution 19-44: Prosecutorial Assistance in the matter of GFPD CR 19-5956. **02:24**

Resolution 19-45: Budget Appropriation with the Solid Waste Fund #5410 due to unanticipated increase for the Solid Waste service expenses. Total Amount: \$15,500 **02:39**

Contract 19-85: Collective Bargaining Agreement between Cascade County and LIUNA Laborer’s Union Local #1686. Effective Date: July 1, 2019 – June 30, 2024 **02:58**

Contract 19-86: Collective Bargaining Agreement between Cascade County & Federation of the Cascade County Health Department Local #7772. Effective Date: July 1, 2019 – June 30, 2022. **03:19**

Contract 19-87: Collective Bargaining Agreement between Cascade County & Operating Engineer's Union Local #400. Effective Dates: July 1, 2019 – June 30, 2024. **03:41**

Contract 19-88: Cascade County – Cascade Conservation District 310 Law Memorandum of Agreement. **04:00**

Contract 19-89: Collective Bargaining Agreement between Cascade County & Public Employees' Craft Council. Effective Dates: July 1, 2019 – June 30, 2024. **04:11**

Contract 19-90: Identisys Amag Software Support Contract #SMA-IMA19610-02 for technical phone support on Symmetry Software. Effective: June 29, 2019 – June 28, 2020. Cost: \$604. **04:32**

Contract 19-91: Robots and Cars Entertainment, Inc. 2019 Montana State Fair Grounds Act. Performance Dates: July 26 – August 3, 2019. Compensation: \$25,000 + lodging **05:02**

Contract 19-92: Amendment #1 to the 2018 Great Falls Area Long Range Transportation Plan. (Ref: Contract 18-209, R0365879) **05:26**

Contract 19-93: Jeff Martin – Slightly Amazing Seriously Funny Entertainment, 2019 Montana State Fair Grounds Act. Performance Dates: July 26 – August 3, 2019. Compensation: \$6,000 + lodging. **05:46**

Contract 19-94: Kelly McDonald Band, 2019 Montana State Fair, Musical Entertainment, 3 Rivers Stage. Performance Dates: July 26 – August 3, 2019. Compensation \$13,500 + lodging. **06:09**

Contract 19-95: Nerdy Noah Show – Strolling Entertainment, 2019 Montana State Fair Grounds Act. Performance Dates: July 26 – August 3, 2019. Compensation: \$6,000 + lodging. **06:36**

Motion carries 2-0 06:40

AGENDA ITEM #1 07:20 (See *Exhibit A*)

Public Hearing:

Preliminary Plat Approval of an Amended Plat of Lot 1B of The Amended Plat of The Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1 Subsequent Minor Subdivision. Location: In the SW $\frac{1}{4}$, NW $\frac{1}{4}$, of Section 2, Township 19 North, Range 3 East, P.M.M. Cascade County, MT *Initiated by: Lewis & Sasha Card*

Recess the Commission Meeting:

Chairman Briggs recessed the Commission Meeting at **9:38 a.m.**

Public Hearing:

Chairman Briggs opened the Public Hearing at **9:38 a.m.**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record. (See *Exhibit B*) **08:12**

Staff Presentation:

Anna Ehnes, Planner, read the staff report. **08:20 – 14:26**

Call for Applicant:

Chairman Briggs called to the applicant. No comment was made. **14:43**

Call for Written Testimony:

Chairman Briggs called for written testimony. No written testimony was submitted. **14:51**

Call for Proponents:

Chairman Briggs called for proponents, three times with no response. **14:56**

Call for Opponents:

Chairman Briggs called for opponents, three times with no response. **15:08**

Informational Witnesses:

Chairman Briggs called for informational witnesses, three time with no response. **15:19**

Close to Public Hearing:

Chairman Briggs closed the public hearing at **9:45 a.m.**

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at **9:45 a.m.**

Motion:

Commissioner Larson made a **MOTION**, after consideration of the Staff Report and Findings of Fact, to approve the subsequent minor subdivision preliminary plat of An Amended Plat of Lot 1B of The Amended Plat of the Amended Plat of Lot 1, Block 3, Riverwood Villas No. 1, subject to the 10 conditions listed. **15:39**

Discussion:

None. **16:20**

Motion carries 2-0 16:27

AGENDA ITEM #2 16:36 (See Exhibit C)

Motion to Approve or Disapprove:

Proposed Minor Preliminary Plat, Moore Minor

Location: In the SE ¼ of Section 24, T. 20 N., R. 4 E., P.M.M. Cascade County, MT

Anna Ehnes, Planner, elaborates. **16:55 - 22:40**

Commissioner Larson made a **MOTION**, after consideration of the Staff Report and the Findings of Fact that the Preliminary Plat of the Moore Minor, be approved, subject to the 10 conditions listed. **24:57**

Motion carries 2-0 25:47

AGENDA ITEM #3 25:52 (See Exhibit D)

Motion to Approve or Disapprove:

Minor Subdivision Preliminary Plat, Hunter's Hideaway Estates *Initiated by: Kevin Dow*

Location: In Section 13, Township 20 North, Range 2 East, P.M.M. Cascade County, MT

Sandor Hopkins, Planner, elaborates. **26:42 - 33:32**

Commissioner Larson made a **MOTION**, after consideration of the Staff Report and Findings of Fact, adopt said Staff Report and Findings of Fact, and **approve** the Minor Subdivision Preliminary Plat of Hunter's Hideaway Estates subject to the 14 conditions.

36:56

Motion carries 2-0 37:33

AGENDA ITEM #4 37:41 (See Exhibit E)

Public Hearing:

Major Subdivision Preliminary Plat, River Bend Estates Phase 2.

Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT

Recess the Commission Meeting:

Chairman Briggs recessed the Commission Meeting at **10:07 a.m.**

Public Hearing:

Chairman Briggs opened the public hearing at **10:07 a.m.**

Reading of the Public Notice:

The reading of the public notice was waived without objections and made part of the public record. (See *Exhibit F*) **38:23**

Staff Presentation:

Sandor Hopkins, Planner, elaborates. **39:21 – 51:37**

Call for Applicant:

Chairman Briggs called to the applicant. No comment was made. **51:37**

Call for Written Testimony:

Chairman Briggs called for written testimony. No written testimony was submitted. **51:58**

Call for Proponents:

Chairman Briggs called for proponents, three times with no response. **52:04**

Call for Opponents:

Chairman Briggs called for opponents, three times with no response. **52:14**

Informational Witnesses:

Chairman Briggs called for informational witnesses, three times with no response. **52:26**

Close to Public Hearing:

Chairman Briggs closed the public hearing at **10:22 a.m.**

Reopen the Commission Meeting:

Chairman Briggs opened the Commission Meeting at **10:22 a.m.**

Motion to Approve or Disapprove:

Resolution 19-43: A resolution of intention for Major Subdivision Preliminary Plat, River Bend Estates Phase 2 Location: In Section 34, Township 20 North, Range 3 East, P.M.M. Cascade County, MT Zoning Changes: “SR-2” Suburban Residential 2 District to “OS” Open Space District

Motion:

Commissioner Larson made a **MOTION**, after consideration of the Staff Report and Findings of Fact, adopt said Staff Report and Finding of Fact and **approve**, a major subdivision, a Preliminary Plat of River Bend Estates Phase 2, and associated map amendment petition pursuant to Section 10-14(1) of the Cascade County Subdivision Regulations, Resolution 19-43, subject to the 14 conditions. **52:53**

Motion carries 2-0 53:44

AGENDA ITEM #5 53:49

Presentation

List of Tax Delinquent Properties in Cascade County

Paige Smith, Property Tax Supervisor, elaborates. **54:04 – 56:15**

Commissioner Larson made a **MOTION** to **approve** the list of tax deficiency properties with the following corrections: (1) provide the date taxes became delinquent for all taxes for both personal and real property, and (2) provide the date the County Treasurer attached the tax lien to real property to be presented to the Cascade County Commission by September of this year. **57:53**

Motion carries 2-0 58:44

AGENDA ITEM #6 58:53

Motion to Approve or Disapprove:

Komatsu Dozer Bid Award

Contract 19-96: Modern Machinery Company, Inc. For one (1) 2018 Komatsu D65WX-18 Dozer. Purchase Price: \$178,000

Commissioner Larson made a **MOTION** to approve Contract 19-96: Bid proposal from Modern Machinery for one 2018 Komatsu D65WX-18 Dozer, for a total purchase price of \$178,000.00 and instruct staff to complete the purchasing process. **1:00:57**
Motion carries 2-0 1:01:42

Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by today's agenda. (MCA 2-3-103)

Public Comment: NONE

Chairman Briggs made an announcement stating that at the recent NACo conference he was elected as the Western Region representative to the NACo Executive Committee.
1:02:04

Adjournment: Chairman Briggs adjourned this Commission Meeting at **10:32 a.m.**